



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – July 18, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

6. New Business

- A. Proposed industrial park option agreements for Lot 27 and Lot 28, CSM 2557 with WI MN AB Biynah, LLC - discussion and possible motion approving
- B. Review of Water Utility half ton truck bids – discussion and possible motion of award
- C. Proposed 2016 Police Sergeants' Association contract – discussion and possible motion approving
- D. The Bridge to Hope request for zoning changes regarding the allowed locations for sheltered facilities for battered women – discussion and possible motion of direction
- E. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list
- B. Consideration of the Flame Lounge Class "B" beer and "Class B" liquor license application at 619 S. Broadway – discussion and possible motion approving
- C. Consideration of The Duke & Dagger, LLC Class "B" beer and Reserve "Class B" liquor license application at 120 6th Ave. W. – discussion and possible motion approving

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.